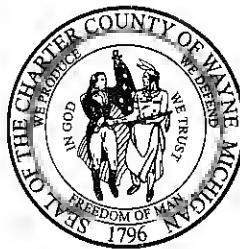


Wayne County Commission



Alisha R. Bell
Chair

Pamela Lane
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

August 9, 2019

COMMITTEE MEMBERS

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

NOTICE

OF THE

COMMITTEE ON WAYS AND MEANS

**Tuesday, August 13, 2019 – 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, August 13, 2019 at 11:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the July 30, 2019 meeting.
- D. Unfinished Business
- E. New Business

1. Communication dated July 31, 2019 (received July 31st) from Eric Sabree, Wayne County Treasurer, forwarding the report regarding any changes in projections on the Delinquent Tax Revolving Fund disbursement for the current year, as of August 1, 2019, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 7. (2019-69-035)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated June 27, 2019 (received August 5th) from Yogesh Gusani, Director of Financial Reporting, forwarding the Statements of Chargebacks for the period of October 1, 2018 through December 31, 2018. (2019-31-031)
3. Communication dated July 3, 2019 (received July 25th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-211 reallocating expenditures in the amount of \$2,500 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from Services and Contractual Services to Materials and Supplies to properly appropriate funding for office supplies. (2019-35-211)
4. Communication dated July 5, 2019 (received July 30th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-217 reallocating expenditures in the amount of \$20,000 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS – Roads, Parks, and Environment serves to address unfavorable variances in the Engineering/Architecture budget. (2019-35-217)

5. Discussion by the Wayne County Prosecutor.

6. Circuit Court FY 2019-2020 & 2020-2021 budget presentation.

F. Such other matters as may properly be submitted before the Committee.

G. Public Comments

H. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.